

The Board of Directors  
ARSS Infrastructure Projects Ltd.  
Sector A ,Zone D,  
Plot # 38,Mancheshwar Industrial Estate,  
Bhubaneshwar – 751010  
Orissa

20<sup>th</sup> February, 2015

Dear Sirs,

**Subject: Resignation as a Director on the Board of ARSS Infrastructure Projects Ltd.**

Due to personal reasons I am unable to continue as a Director on the Board of ARSS Infrastructure Projects Ltd. Please, therefore, treat this as my letter of resignation as a Director from your Board.

With all good wishes for the growth and progress of the Company.

Yours Faithfully



U N Challu

letter received on  
24.02.15

24.2.15  
Company Secretary